

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37dedb074de9e946a34498d02206b581ac37bc88</u>
TOTAL RECEIVED	3.128159999999999830 MATIC
	1.17 USD
TOTAL SEND	0.034511898382212219 MATIC
	0.01 USD








Token	Balance
MATIC	3.093648101617787916 MATIC 1.16 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
! AERO	2,164.000000000000000000 Claim: https://aerodrome.supply
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Acces Liquid-ether.com	1 rewards
KUROKI	1.00 KurokiNFT.org - Kuroki Genesis
! ACX	4,248.000000000000000000 ACX [via www.across.events]

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
\$ busdc.site	812.000000000000000000 m reward
CREDIT	1,249.125000000000000000 CREDIT
MekaFight WhiteList Invite	1 MekaFightWLInvite
The Saudi Meta Airdrop	1 TSMA
cvxbvxcv	1 xcvbxcvb
Warning	1 Revoke Warning
Joey Mob	2 JOEY
NFT Mining	1 NFTM
WCAC	1 WCAC9_COM
Metakrew PQY Community Avatars	1 Metakrew PQY Community Avatars
\$1000 CLAIM	N/A dropsusdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
Advanced MagicEggs Card	N/A Advanced MagicEggs Card
ity Reward	N/A ity Reward
pirategirls.xyz	N/A PG
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org





* USD values displayed at the time of transaction








Token	Balance
1000 \$BLUR	N/A 1000 \$BLUR
∅	N/A btcevent.co
icial	N/A icial

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-10 20:31:21	<u>0xa5eacd5091ea1f55a93087dab27b00db9739177646ab0a2a5378ca8c2975a12a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-10 20:31:21	<u>0xa5eacd5091ea1f55a93087dab27b00db9739177646ab0a2a5378ca8c2975a12a</u>	- 0.0026259330515182 05 MATIC  0.00 USD	✓
3	2023-11-10 20:31:21	<u>0xa5eacd5091ea1f55a93087dab27b00db9739177646ab0a2a5378ca8c2975a12a</u>	- 0.0129108684231458 25 MATIC  0.01 USD	✓
4	2023-11-10 20:29:03	<u>0x34f206eebe2414583fa74827d8c3bde36972b1ee773d289f8240ebdb9cce0e71</u>	+ 2.83999999999999998 58 MATIC  2.35 USD	✓
5	2022-10-31 10:50:59	<u>0xb9af814ff029e7c39e2fb1c5caf04808be064d6ae8e14236d109e3bbb1597905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-31 10:50:59	<u>0xb9af814ff029e7c39e2fb1c5caf04808be064d6ae8e14236d109e3bbb1597905</u>	- 0.0023229577811736 36 MATIC  0.00 USD	✓
7	2022-10-31 10:50:59	<u>0xb9af814ff029e7c39e2fb1c5caf04808be064d6ae8e14236d109e3bbb1597905</u>	- 0.0000000262528100 46 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-06-30 14:59:11	<u>0xa8f0fe5ad6c5c2082c53</u> <u>bb3e43d0d844dba2207ac9</u> <u>d479142eeddfb6796ab7db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-30 14:59:11	<u>0xa8f0fe5ad6c5c2082c53</u> <u>bb3e43d0d844dba2207ac9</u> <u>d479142eeddfb6796ab7db</u>	- 0.0020451048057473 04 MATIC  0.00 USD	✓
10	2022-06-30 14:59:11	<u>0xa8f0fe5ad6c5c2082c53</u> <u>bb3e43d0d844dba2207ac9</u> <u>d479142eeddfb6796ab7db</u>	- 0.0008923038481418 88 MATIC  0.00 USD	✓
11	2022-06-29 19:56:05	<u>0x312758bbf2005c9886f7</u> <u>d3d40a51187376e1685942</u> <u>573d28416b31b5b87e81d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-29 19:56:05	<u>0x312758bbf2005c9886f7</u> <u>d3d40a51187376e1685942</u> <u>573d28416b31b5b87e81d6</u>	- 0.0035320921200065 05 MATIC  0.00 USD	✓
13	2022-06-29 19:56:05	<u>0x312758bbf2005c9886f7</u> <u>d3d40a51187376e1685942</u> <u>573d28416b31b5b87e81d6</u>	- 0.0026330813767433 95 MATIC  0.00 USD	✓
14	2022-06-12 19:06:50	<u>0x0931be222adf129ae73e</u> <u>67b0a3abba78e5749ee3ab</u> <u>c55cab75ffb3505b333fcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-12 19:06:50	<u>0x0931be222adf129ae73e</u> <u>67b0a3abba78e5749ee3ab</u> <u>c55cab75ffb3505b333fcd</u>	- 0.0027091728123019 92 MATIC  0.00 USD	✓
16	2022-06-12 19:06:50	<u>0x0931be222adf129ae73e</u> <u>67b0a3abba78e5749ee3ab</u> <u>c55cab75ffb3505b333fcd</u>	- 0.00000000000035407 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-12 19:03:30	<u>0xdc582008f25553b57e77</u> <u>18fdeb22c3f2760495a04f</u> <u>2b2545bd68e267a35066b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-12 19:03:30	<u>0xdc582008f25553b57e77</u> <u>18fdeb22c3f2760495a04f</u> <u>2b2545bd68e267a35066b7</u>	- 0.0014503935856526 08 MATIC  0.00 USD	✓
19	2022-06-12 19:03:30	<u>0xdc582008f25553b57e77</u> <u>18fdeb22c3f2760495a04f</u> <u>2b2545bd68e267a35066b7</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
20	2022-06-12 19:03:06	<u>0x78491f673a2540fc1317</u> <u>9d2e7c6bff240fd84dd3ce</u> <u>fc5e6432634746471af642</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-12 19:03:06	<u>0x78491f673a2540fc1317</u> <u>9d2e7c6bff240fd84dd3ce</u> <u>fc5e6432634746471af642</u>	- 0.0033899643194489 79 MATIC  0.00 USD	✓
22	2022-06-12 19:03:06	<u>0x78491f673a2540fc1317</u> <u>9d2e7c6bff240fd84dd3ce</u> <u>fc5e6432634746471af642</u>	- 0.0000000000013270 74 MATIC  0.00 USD	✓
23	2022-06-06 00:24:13	<u>0xdac068fe74c62dd4836a</u> <u>ba691e1bcae873d1bb46eb</u> <u>9a1dff8745705ffe2a3fc6</u>	+ 0.2500000000000000 00 MATIC  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 00:59:12	<u>0xa7797619e87dd7778b8e</u> <u>becb89018932ce2dc755ff</u> <u>5dae2c023f38a40c20985a</u>	+ 0.0381599999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 06:45:06	<u>0x803d3568b412c4fa7fda</u> <u>2411ea998bb7a0307079df</u> <u>8ede21ec95c1e2a242b8a0</u>	+ 724,900 EN NOW	✓
2	2024-06-03 21:32:21	<u>0x2bb047fa39f582ca97d7</u> <u>2d21b65fd156f7553086dd</u> <u>1e33f0dfa0449adde45287</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
3	2024-06-03 19:19:03	<u>0xb9ea646c0c41b44d7212</u> <u>a77c9966d6439d1ae5a17f</u> <u>810653452e3153e2c6bcb9</u>	+ 1,733.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-03 07:59:38	<u>0xbb5db14773cd6073e417</u> <u>1447d3b31f2cf937a37fc5</u> <u>019bc097f7bb89d0e9cf4b</u>	+ 743,500 YOUR TOKEN	✓
5	2024-05-29 20:57:33	<u>0xcc02e25747de415cdb8e</u> <u>bde999802e9c5a4373a212</u> <u>5fa922758d5b1a78ba6190</u>	+ 1,195.000000000000 000000 Claim: https://aerodrome. supply	✓
6	2024-05-29 15:53:06	<u>0x4118e4d550b1e02954db</u> <u>0f5c4c85edb64527a1750c</u> <u>231a4588aa5acf5e2eb141</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-01 18:16:53	<u>0xeb7039eae2409a7fbdd5</u> <u>87f13a97842d44935a0fea</u> <u>c5a3c6ed590dcb0a245bdc</u>	+ 5,000 ards	✓
8	2024-04-27 07:58:57	<u>0xe5a09187c62e61f21651</u> <u>3ad280779453411d51dd77</u> <u>b10ff96d16b6a7660cd98a</u>	+ 4,429.000000000000 000000 ACX [via www.across.events]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-26 05:38:28	<u>0xd9febf84f3129b63bbe56fda12a016348de782192e0194aaf3c32736173add9c</u>	+ 833.30370695396936 7532 R00LAH	✓
10	2024-02-28 05:26:18	<u>0x65bc7b9d7c530ac89de1e4ded3c2d97bc6929d936610215b981acc55394a63fe</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
11	2024-02-25 12:02:28	<u>0xc8960c7351b243d35b8e8d5a0424578bf3b8996efd64930f636cea2f767b15b4</u>	+ 3,000 ards!	✓
12	2024-02-23 09:04:06	<u>0x675254789c4b32cf78b1b18c54964713a3b2c9444fa42fbd7c5486abe0628d6a</u>	+ 42,929.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
13	2024-01-28 14:24:03	<u>0xb3869601b8f5fa5d2da841409ca8a22b6203ce9d44dd1b10e7c6292c9eb24e97</u>	+ 1 rewards	✓
14	2023-11-28 20:02:09	<u>0xdf48243c49c38aa647abb2d0a9f93d79cd5fc49bf1565cb96b320500e7c92717</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
15	2023-11-27 20:11:17	<u>0xd54020b709b7718ff8d6c1022de45c78364b577d1c5990e4828625ca1b84fce6</u>	- 450.00000000000000 0000 CREDIT	✓
16	2023-11-11 20:27:56	<u>0x1d1777d335e32ef8415932481a9aa6bf18ded6a47423b35197e415c4552461d4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-25 15:50:36	<u>0xc470504d38f5afb91ffaefe4c76ddba5ecd961f8b312981c0425f5f467055866</u>	- 450.00000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
18	2023-10-13 15:07:30	<u>0xdbfd9b6fbc067ebdf376</u> <u>ed0d08245433f9057a47c5</u> <u>0faf119b19f9ff60b21f77</u>	+ 1,351.875000000000 000000 CREDIT	✓
19	2023-10-04 09:24:30	<u>0xae5abcdfebd801afe1fa</u> <u>f33995f86ace74fe432923</u> <u>851df89b2340d4e6b9d1cf</u>	- 450.000000000000 0000 CREDIT	✓
20	2023-09-17 06:54:07	<u>0x79a6eb513439d7380efc</u> <u>13f5988ae1c12cae7e56bd</u> <u>54afc130087e414b697905</u>	- 450.000000000000 0000 CREDIT	✓
21	2023-07-15 11:15:56	<u>0x653d3f90907d66b90cbc</u> <u>0b2aafa719d437b4a9c087</u> <u>17f794411b1c94d692a97d</u>	+ 192.08333333333334 2807 CREDIT	✓
22	2023-07-04 14:48:44	<u>0xcda749c7cdc13c2ac054</u> <u>6153757e2a4accc8da8eec</u> <u>f5e11b44a8bd81a9e99ba0</u>	- 300.000000000000 0000 CREDIT	✓
23	2023-06-26 06:06:46	<u>0x6503da9558a110602a1f</u> <u>625ec7cfe0d487c0d046da</u> <u>2e6bdf117aa8ade1037272</u>	+ 215.41666666666665 7193 CREDIT	✓
24	2023-06-26 06:06:22	<u>0x866a061f4821acd9b0d7</u> <u>05dda60e3e50ea7699d993</u> <u>d8901a43732f98505fc3b6</u>	+ 131.000000000000 0000 CREDIT	✓
25	2023-06-04 16:39:33	<u>0x751da0cfed4c6a6566ab</u> <u>8164b23b2be0007014f59c</u> <u>d14184b0702aad06f88d7</u>	+ 1,458.750000000000 000000 CREDIT	✓
26	2023-06-04 16:34:30	<u>0x7e85696b5a38a5a774ec</u> <u>7f28d965836e09217adf45</u> <u>1b85ac60301c6006e65e26</u>	- 300.000000000000 0000 CREDIT	✓

#	Date & time	Transaction Id	Amount	
27	2023-06-04 16:31:48	<u>0x3627c7bbde442a420db1</u> <u>2b4fc211d195d14e891549</u> <u>52574c63b62b30bb9438a1</u>	+ 300.00000000000000 0000 CREDIT	✓
28	2023-05-21 13:27:46	<u>0x162c532bad11b65b2ca9</u> <u>0a227e74c8428fa0b7e92f</u> <u>cf5845ea1c7f75ba075629</u>	+ 227.30000000000001 1369 rd	✓
29	2023-05-14 01:13:10	<u>0x765ef73b108b34735fe9</u> <u>319d9bcc8d046bb86084fb</u> <u>996fcc427fc4c09494f6f2</u>	+ 959.00000000000000 0000 ool.store	✓
30	2023-01-29 04:37:29	<u>0x7080ae3c36af7834d32d</u> <u>efc87b5cbcaa70fdc3eace</u> <u>150bdd2aec6d55bfb8168e</u>	+ 812.00000000000000 0000 m reward	✓
31	2023-01-17 09:49:50	<u>0xf6160641501ec69880ba</u> <u>479767cb5d4ca937b256e1</u> <u>a2d5ff826707b1dc7e0ddf</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
32	2022-12-06 19:39:10	<u>0x8b5821c5709e5b718dc7</u> <u>27ea1a1fd69ad64fdbfb60</u> <u>cdfb374b359db85f68d039</u>	+ 1.00 KurokiNFT.org - Kuroki Genesis	✓
33	2022-11-27 18:57:24	<u>0x1f6af235c86d31a4ffd8</u> <u>08d7ee2d12c287ea6826f5</u> <u>7c3e10ef8b97c46f6bf05d</u>	+ 1,783.50 KLIMA	✓
34	2022-11-26 12:29:18	<u>0xc8bd033755d522e109d1</u> <u>8a7b5b5128bb1789ce5498</u> <u>c38e81bce2264b1fd51b72</u>	+ 15,600.0000000000 000000 GACXP	✓
35	2022-10-31 10:50:59	<u>0xb9af814ff029e7c39e2f</u> <u>b1c5caf04808be064d6ae8</u> <u>e14236d109e3bbb1597905</u>	+ 30,600.0000000000 000000 GACXP	✓

#	Date & time	Transaction Id	Amount	
36	2022-09-09 20:49:08	<u>0x4e5cf11ddb6f6932d72518f27c16197d48eaa42e0793424e46dc585fb226368a1</u>	+ 28,220.000000000000 0000000 GACXP	✓
37	2022-08-23 07:36:16	<u>0x5f552edab9ac4bf7b273312f0e3620befd58397fa27a35c1e82da6b4700a5287</u>	+ 89,640.000000000000 0000000 GACXP	✓
38	2022-06-30 14:59:11	<u>0xa8f0fe5ad6c5c2082c53bb3e43d0d844dba2207ac9d479142eeddfb6796ab7db</u>	- 28,220.000000000000 0000000 GACXP	✓
39	2022-06-29 19:56:05	<u>0x312758bbf2005c9886f7d3d40a51187376e1685942573d28416b31b5b87e81d6</u>	+ 28,220.000000000000 0000000 GACXP	✓
40	2022-06-12 19:06:50	<u>0x0931be222adf129ae73e67b0a3abba78e5749ee3abc55cab75ffb3505b333fcd</u>	- 11,700.000000000000 0000000 GACXP	✓
41	2022-06-12 19:03:06	<u>0x78491f673a2540fc13179d2e7c6bff240fd84dd3cef5e6432634746471af642</u>	+ 11,700.000000000000 0000000 GACXP	✓
42	2022-02-16 07:26:03	<u>0x60b5b7e73927edc9cfe31fbdefc139e0e69c193d93a9e07194bada8aefcb2dc</u>	- 0.025000000000000000 01 WETH  76.65 USD	✓
43	2022-02-16 07:07:13	<u>0x22a03e84bd54535c60d75096778135b1109672cdd1f526fbd93cd1913b11e9d1</u>	+ 0.025000000000000000 01 WETH  76.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 06:47:48	<u>0x6b53a90cc88a99d7341e</u> <u>1a66bbcaac9e6e9688d5bd</u> <u>e94b9e834d8a46944e04f7</u>	+ 1 JOEY	✓
2	2023-04-13 06:44:04	<u>0x8c5aff9b9b0ebfd76f8e</u> <u>85098ba9cbb50a35faa56e</u> <u>7a967aebbd9b55e0ce0a9c</u>	+ 1 JOEY	✓
3	2022-12-14 07:26:38	<u>0x7c98ad00b687b3a004d5</u> <u>880436e6c511bb5a85f804</u> <u>0b0286b31dc28ba90ceb3b</u>	+ 1 Metakrew PQY Community Avatars	✓
4	2022-12-06 13:37:55	<u>0xcbf56a89a42ddd22c567</u> <u>4a8430854cca1db01c2676</u> <u>35aa34807c79e37a4dd63f</u>	+ 1 NFTM	✓
5	2022-10-12 15:31:50	<u>0xb6a136f400c906c69a72</u> <u>265c89cb6b556482d27e37</u> <u>04fc984ba7ebad05a745c4</u>	+ 1 Revoke Warning	✓
6	2022-09-24 07:54:20	<u>0x7a49dfec9bbf658e9817</u> <u>bbaf23a72f494bb0c444e3</u> <u>5395e704aed76b4041a64a</u>	+ 1 WCAC9_COM	✓
7	2022-09-09 17:24:44	<u>0xae6efc0787a79096bb4c</u> <u>66708b90e6568d4b798a93</u> <u>60d82ec6ca7b7ea023caad</u>	+ 1 TSMA	✓
8	2022-07-01 21:22:03	<u>0xb1875f6a857544fa0755</u> <u>f547478748ce642a31f12d</u> <u>1daf6bab991a8fa0c765d6</u>	+ 1 xcvbxcvb	✓
9	2022-02-06 11:07:43	<u>0xe8d5c788fcb8ee90ac67</u> <u>c6d5c39b80b9b2ddf7f264</u> <u>6994a7427fad23710fb8c2</u>	+ 1 MekaFightWLInvite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 11:41:55	<u>0x2dc9c3319301533ba13644f367aa79f79e164c4a3cd3d8ba703ee7adf40cbce5</u>	+ 1 BTT	✓
2	2024-06-03 07:59:30	<u>0x639d3eeb3f30d127512247ff080b89e5a38bf272a6aa3bd083f9b8f747ce6478</u>	+ 1 e]	✓
3	2024-04-26 19:20:20	<u>0xb64ebebc4ae894e0a4f32f848a592b002c727d4f86336a52cadf0f5a39bbaf85</u>	+ 1 Reward at [5eth.us]	✓
4	2024-02-24 16:21:38	<u>0xda3fb2f000439da37b14747e82e714a8ab1beedd56b3662070c21df4e1986727</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-23 23:53:18	<u>0xfffffe6f63b453d34e7d1bc5a1bcf4b167205f42203b3f4cf9bd3f84bf7221a8</u>	+ 1 etherevent.co	✓
6	2024-02-18 13:44:33	<u>0x7c2088a3ea298c3aea93d50e2ddb81278891ebbf3feff90e8b599e2d7c76e93</u>	+ 1 NFT	✓
7	2024-01-31 06:35:01	<u>0x16a488dfe29ea3dd42de301f16a682b3091c01fb459d7f6b4d9d4b2e0f00d129</u>	+ 1 btcevent.co	✓
8	2024-01-31 05:48:33	<u>0x10c82c59d7688d0c2a38c0ce02acee2386f547733ffe8b37e4a0726702dd1a4d</u>	+ 1 Reward at ether.casa	✓
9	2024-01-28 22:13:10	<u>0xefef0307f8124de538ede2b0e0585501157e1df7af762dfcfa069de59611aca18</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-28 13:28:24	<u>0x2a45c2d9c7f1b228511f d895aa3f55672a166730e2 e356cc5bcd6609afc81349</u>	+ 1 5000usdt.com	✓
11	2024-01-21 19:26:08	<u>0x9671406b3408c4b6d223 4ffe73bbfae1eaf431df58 4641b5f13f9bab30180973</u>	+ 1 ethevents.co	✓
12	2023-12-31 04:38:20	<u>0xb48b6cbb9e3df97d7449 b1ecf3db3d8ec3e7d5e4dc 3af8448cad7670cfef1e6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 22:08:13	<u>0xe5fb5ffcfb20253afac d02d90070283645393fd8b a548ad390ccdd4b76d3008</u>	+ 1 PCB	✓
14	2023-12-17 18:22:40	<u>0x1fa9dc596e91247d5a02 3bd63e1a49897a1c851286 88134ffd0b1a21457dd2bf</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 18:21:54	<u>0x1217826614774a5a6b81 c70e825f98fafd304aacb3 85f123dcfc5fdb81721980</u>	+ 1 1000usdc.org	✓
16	2023-12-17 09:18:18	<u>0x743932677c807ac926be 189b202bf34f73f2d7b875 005ed0a0aca8153b0fe809</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 07:52:58	<u>0x2d25cadde68db49aa977 8a64ce61e906f27c1c4068 e4ac4ecfacd6e7bcb801a3</u>	+ 1 Reward at usdtevent.ac	✓
18	2023-12-02 13:24:48	<u>0xae1b6b1b363b28852d8f dd1a5644dfaf0d5577a11e 76b60133dbb3c320cdba23</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 13:20:00	<u>0xc852812e79bf5d8a48e8d9ba0893cce1e46cff50b65b8ecf3679a4057542d086</u>	+ 1 1000usdc.org	✓
20	2023-12-02 13:19:56	<u>0x82e89253aef56f0ac83b39b2ca9e1444cceb1296a095df278172ff7bd217a28</u>	+ 1 2000usdt.net	✓
21	2023-12-02 13:19:20	<u>0xa12110b7027c1eb1cf53e874a1c18529e0e363ec343c4db650a9ae9449d6a399</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-28 10:36:58	<u>0x6e6177d6a65100cabd03b6e7c4729b2b92635aba582d84de254502a1a64e0cd2</u>	+ 1 2000usdt.top	✓
23	2023-11-28 06:28:08	<u>0x9671c49e188fdcc59f67eed3e8f642c928eab5185899c88905a3f3c51347d707</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 06:27:48	<u>0x981bc90396b712c93c24def6a798c4ce8f0c33739c3ec63b55ba9ecb0dd8b5eb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-27 19:18:22	<u>0x5011128ab761424dcb17490fb95849d57ec8e407e61f54608a6bd0f6cc23e951</u>	+ 1 Reward at shibatokens.win	✓
26	2023-11-27 19:14:04	<u>0x1408215a9cd5e2e73db089e4f81ff0df23f819ff9629e24c08a8e92a17a819ec</u>	+ 1 org	✓
27	2023-11-27 19:13:32	<u>0xdcbc0b59673cfdcce37f90942006a089d1ad91d8681a999936a9d294a9b24b39</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 20:29:33	<u>0xbbf8ad8c8ab9dd027eba8e386c2d6a1656f6dc9c30e358cae3d1922dd77261ce</u>	+ 1 p1.org	✓
29	2023-11-04 17:15:34	<u>0x842cbd0cf729fa57888fe4d770255308d162d68d8d8d6f510ed63cfb5d3d1934</u>	+ 1 Voucher	✓
30	2023-10-23 09:45:01	<u>0x6881dccf876c04537442651eb194b07810790051a683d9db4acb0440a08e7651</u>	+ 1 Voucher	✓
31	2023-10-21 12:03:33	<u>0x9d4ee3024c0b56c00f058d026dd74a8504343250adef817e2569127d8c6c29d2</u>	+ 1 dropsusdt.xyz	✓
32	2023-10-21 12:03:29	<u>0x10eb38ff82ab470079c97dfc8f221ee4f3d24a4a3ae45ce9b3d84163a897b4</u>	+ 1 tether.bz	✓
33	2023-10-21 12:03:09	<u>0x76c56659d355f5c024a2d74db0f9716f52727c5e9962b5b6ab8d93ec86a61fcf</u>	+ 1 Voucher	✓
34	2023-10-06 22:06:47	<u>0x8499cfe03a0fd08e7c63c5e275693d35ac4d53bbae44604020879f798f27b3af</u>	+ 1 CryptoTab Official Drop No.2	✓
35	2023-10-03 02:39:59	<u>0x91ee335d7dda9b66306efdc204c3d6d601d28e322821885bccc4c0ac2a40e364</u>	+ 1 NFT AIRDROP	✓
36	2023-09-23 21:00:58	<u>0x39675a3d22401af384315f3e6fcec851faa0630d45f9497d2e07dd8282f891ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 01:58:31	<u>0x16e49bb103f27c6122bd828fd7b1bf9b628fb1e26fc3bc5b4cb0fb8e5b8b09d8</u>	+ 1 Voucher	✓
38	2023-09-18 02:09:15	<u>0x740400426acb1c45ae2537e845aa09da37d24cc4a0bdf30e9c335dc0717124c</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 15:41:07	<u>0x5ee04846698b94401de2777686d2c739f6691092e818e3117311c5d9f64ce4d5</u>	+ 1 laim nft	✓
40	2023-09-11 20:52:09	<u>0x822a43bafef7f6be5a8aa69a8680ede144fddb9c8a271bff21102e96aad8e7f79</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:45:22	<u>0x7ce4260c8582d81ea2e68ae87fc04919ce101d6f988db882bc911b73d79803be</u>	+ 1 NFT Voucher	✓
42	2023-09-09 02:39:34	<u>0xdef6f4a529343d2567932cad3f9570195ba00798847e9c05a59b50823c224d2e</u>	+ 1 NFT Voucher	✓
43	2023-08-28 21:50:38	<u>0x0e56f917fd1c27ece9e4faaaca1d82de9a0b2d2aac387ae33b7891e0dbe757ce</u>	+ 1 BASECOINBASE.IO	✓
44	2023-08-28 05:48:30	<u>0x29c4466663f8006f7e5591326749702a90287d7c8e51e088a51cac730242904f</u>	+ 1 claim.circleweekly.org	✓
45	2023-08-26 10:24:38	<u>0xe51759612aa6278a7d920139a2f83bc895399f0a6194bdc0a553868f146f7801</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-23 23:40:46	<u>0x4e6810f1a0ddb7d77fec</u> <u>9bb8406a7f217873244a9a</u> <u>86b08653691aa13f0d45e5</u>	+ 1 Lido DAO	✓
47	2023-08-12 05:59:29	<u>0x2013761d13b1b573b6db</u> <u>c49e81f9076e1b34f6e547</u> <u>78425c51df640f59b0315e</u>	+ 1 drop-rewards.xyz	✓
48	2023-08-11 20:38:15	<u>0x773ee8edcfc7022b3508</u> <u>91f08cfa7bf1409400d13d</u> <u>3c228542ca8d425d02a2c9</u>	+ 1 NFT Notify	✓
49	2023-08-11 17:48:50	<u>0x30540334e4f8137a7806</u> <u>1f90d13e95374ba3e6104e</u> <u>f071534f9db85bf8a0aefd</u>	+ 1 Lido DAO	✓
50	2023-08-10 18:15:58	<u>0x0a65da18b83424d86331</u> <u>be2fcb7f9c76ba1c5a5dfd</u> <u>6402d1c33c5615e87c05a9</u>	+ 1 DAI	✓
51	2023-08-07 00:31:41	<u>0x3b638a68bad50298e09d</u> <u>f5db32eaa9e6edb77f1d9</u> <u>90a2f4d3d58c464b2d5e17</u>	+ 1 \$2000 USDT	✓
52	2023-08-03 00:02:38	<u>0x079e4d93853e56089235</u> <u>59ddcb62bd800ca4c7fe6c</u> <u>d581478ded165bbcde5c69</u>	+ 1 Voucher	✓
53	2023-08-01 00:45:02	<u>0x4932c3693397c08d292e</u> <u>bbbc8f7dc5a520ef4e9856</u> <u>65cc644ffb49c2c54061a2</u>	+ 1 APE COIN	✓
54	2023-07-26 12:55:32	<u>0xc67e12238972a53ae923</u> <u>8b557536d1a290418264be</u> <u>15d16eb8f7ee727c7b5081</u>	+ 1 LG	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-21 21:51:06	<u>0xffb54325eb7b4595428e84c89043452478c58231884e8ca854bbb015625f3fbb</u>	+ 1 \$2000 USDT	✓
56	2023-07-10 22:40:47	<u>0xf4c001be002d72a47b832ac42db690c2e81e1e2d028e64c35e099d9be70bd95d</u>	+ 1 1000 \$BLUR	✓
57	2023-07-03 00:36:07	<u>0x231f9ce2fada12035b4770afb4e569a1b0718f9cd353dded12afde3533958bb6</u>	+ 1 APE COIN	✓
58	2023-03-30 18:44:01	<u>0x9399292633cdd8e9a66ec7e435805aff02774768f065f942b816cd8deb8b362f</u>	+ 1 NFT	✓
59	2023-02-22 10:48:20	<u>0xe14c5bebd6f56a52a88dc2c20cc5ba640af8005933df03f1088d7dd70c183de7</u>	+ 1 OPENSTORE	✓
60	2023-02-13 11:07:05	<u>0xc5774ab10f122a1683b6efe6874f387b21a56d1da899d91966e58c98652edcce</u>	+ 1 ETHMAIL	✓
61	2023-01-28 11:03:45	<u>0xdd3f4771b68f2d748923297ad0660494dc54032913cc7bb54b202ba2d0b373db</u>	+ 1 PG	✓
62	2023-01-19 09:05:29	<u>0xfcee0865ab4e42bac7c27dfa69ee39faf55bd32415a6c564cc770de81bd219f4</u>	+ 1 ity Reward	✓
63	2023-01-18 13:24:38	<u>0x692b87aac617b6f3ae43f3a8a8a45057a09a57766db7f6df7c0fd2c0afec791a</u>	+ 1 icial	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-17 06:22:43	<u>0x003f7bb06250e8f01cd8d4e74a50deae70b5caac3d1787e6272962263b2bcbe3</u>	- 1 Advanced MagicEggs Card	✓
65	2023-01-12 09:05:13	<u>0x5a4a34da38bac001e30e7b41d583321bb5a9d2f2c8e9b729309b5ce557a6d2de</u>	- 1 DayAWay Original Whitelist Key	✓
66	2023-01-03 08:30:46	<u>0x2e244906b5ebf5a50979c165a42300ffb6853723585223569890dbea22457d57</u>	+ 1 Hape Access Pass T	✓
67	2022-12-29 12:52:30	<u>0xf72d24957be749a325af4d72cfc1fd6c4f62b32c298479d2a0202c9981d48700</u>	- 1 Magma Official B	✓
68	2022-12-28 11:31:29	<u>0x62dd8e27db2c793cb19b04c4ff2c276ca4e0c9ecb9da7c62b441f5a680f98587</u>	- 1 Stoned APE Limited S	✓
69	2022-12-28 07:27:30	<u>0x02cbeb7451f0b258ccf709069b69cb8c52898221ba3b39889c9155401a13dc86</u>	+ 1 F1Kzf0P	✓
70	2022-12-23 01:25:59	<u>0x1c6d0abe08be296bfbaca3476f0ccbad6231f4749e0e1ac1e63031ab38057349</u>	+ 1 GW	✓
71	2022-12-22 13:49:36	<u>0x2497b63ffc2d8dc59ee9767ad750857275ece85e9e14579b5aa70383113af9b8</u>	- 1 Origins	✓
72	2022-12-19 08:00:52	<u>0xec7e3201cfe20d4dabbcdbbcc7fdb40330eb1b7701bea167c56af766a0c2e3af</u>	+ 1 iginals	✓

#	Date & time	Transaction Id	Amount	
73	2022-12-09 15:52:13	<u>0x52072ec56676d06967ce069cc5926db31dcc2171c6d561b2f89ffa6f9234ec77</u>	+ 1 PLANETICS	✓
74	2022-11-13 19:48:21	<u>0x695229e430c6a2cd95349a6665d963d922b4c38d5deed1fcf5bb0399c6f83de9</u>	+ 1 Darko P8	✓
75	2022-11-10 23:50:12	<u>0x1dd791d3f189e97282742ab80acffbf3a4f3d7d272d85548760a707a55b846f5</u>	+ 1 Rude Sertopians X6	✓
76	2022-11-09 08:18:54	<u>0xad14fb91de698c3ea3ed02900de4528fdc7d9a49bdbc58048bb405356553cd7</u>	+ 1 Secret Planet Official	✓
77	2022-10-28 08:19:41	<u>0x80d8f396b783c9d747fa73711ace25b95918d021590ed5f9588588e5d7610d44</u>	+ 1 Mimas F7	✓
78	2022-06-19 23:54:48	<u>0x9a557cf62697c9884c2c6005812250c2f82ec2972d06d3f7c50ba5d0d74393e7</u>	+ 1	✓
79	2022-06-19 10:24:42	<u>0x4cbe2c1dc2d26222e06d8708c362863cd0af8b461c13af9e344943f1eb8c80e8</u>	+ 1 OPENSTORE	✓
80	2022-06-05 22:55:22	<u>0x184e9646cab74972ffa2ac8bb9bb05584d5e696b697104a3f8067fd77a693b33</u>	+ 1 FlyerBullyApess	✓
81	2022-05-16 16:13:35	<u>0x5f5fe419791f8966d9382a6701fd2bec0c64d3b9f962d927ec9899ddef97870d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-15 10:10:46	<u>0x783383a564686215b192</u> <u>5b928cba14572955eaf129</u> <u>73466e052681060f926393</u>	+ 1 OPENSTORE	✓
83	2022-05-15 10:07:22	<u>0xd8354f049cd77f2577be</u> <u>1f1333cb1bb39f20d94d32</u> <u>fe5fc71ab33f88f26959ba</u>	+ 1 OPENSTORE	✓
84	2022-05-15 10:07:02	<u>0xfbe00ecb919426eb0a93</u> <u>aadc8c5dd313e5b734aa33</u> <u>5753834a602834ace64b86</u>	+ 1 OPENSTORE	✓
85	2022-05-15 10:06:50	<u>0x1163f53176f828d411f3</u> <u>9deff228e6fe4f44e7878b</u> <u>c07e8285b61c09ffef8c04</u>	+ 1 OPENSTORE	✓
86	2022-05-07 00:32:38	<u>0xd05cf40a44a5d3ef22eb</u> <u>6ed4ff28ead763921ad28e</u> <u>e387b6cb1ee3548b73b10a</u>	+ 1 BULLPLL	✓
87	2022-04-09 08:13:54	<u>0xdebba0211b3a5b3eb19c</u> <u>a7b29d4421888724ee738a</u> <u>8f095fa4fa691f73b498aa</u>	+ 1 OPENSTORE	✓
88	2022-04-08 15:10:31	<u>0x6c72c9d7c73fee7a20e2</u> <u>dc52441e5759b70ee6d717</u> <u>448188772789e40a28b49c</u>	+ 1 OPENSTORE	✓
89	2022-04-07 00:16:49	<u>0xc1506b8ffdd32882b6bd</u> <u>a7b110050ae2c67ed34dd0</u> <u>cd1666d0682e36e42e90c8</u>	+ 1 OPENSTORE	✓
90	2022-04-06 13:04:26	<u>0xfd0cda51340135f45b7a</u> <u>c6eaa129c592b870e3975c</u> <u>9f253b456e7cae8e525d9b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-06 08:27:37	<u>0x3f46ca14d6c6d48a6f80</u> <u>9a7f82a639a3c454fbc91f</u> <u>40e95e71208fcc303cfd3d</u>	+ 1 OPENSTORE	✓
92	2022-03-09 16:03:15	<u>0x092eb060f4060413edb7</u> <u>12a286e5c090fecccc7d41</u> <u>e296cc9059ca0630c406b1</u>	+ 1 OPENSTORE	✓
93	2022-03-01 19:28:36	<u>0x79ba5d362973a21d0193</u> <u>c6ad42688088999c465484</u> <u>0450573d9f50ded7eea266</u>	+ 1 THCWP	✓
94	2022-02-26 11:42:07	<u>0x5369a0bf4fc030c5a1d7</u> <u>f2695a2c85d5ac2a9c44d6</u> <u>d67ecda17bf55e2d7b60b3</u>	+ 1	✓
95	2022-02-16 09:35:59	<u>0x070aa66684514fdb3053</u> <u>3c5a1fc3db243fc1f89d1e</u> <u>bba325b3d9f34fb8178b25</u>	+ 1 OPENSTORE	✓
96	2022-02-16 07:26:03	<u>0x60b5b7e73927edc9cfe3</u> <u>1fbdef fc139e0e69c193d9</u> <u>3a9e07194bada8aefcb2dc</u>	+ 1 OPENSTORE	✓
97	2022-02-09 10:42:12	<u>0x52de974c5abfa47385a8</u> <u>c6d79c21619cc364cbe21b</u> <u>7d43351e8834489ddbab14</u>	+ 1 THC	✓
98	2022-02-04 20:56:18	<u>0x18218833217c9f507533</u> <u>560d30d7239c4780b736d0</u> <u>414f1999d8a704379212de</u>	+ 1 OPENSTORE	✓
99	2022-02-01 19:54:00	<u>0x9608bd21e832742a958c</u> <u>077b31ee008a6100710abf</u> <u>94604084d54067d02a817d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
100	2021-12-28 21:53:15	<u>0x806b751f9a77c44a7e78</u> <u>f54fef338aec4a4ea47ce1</u> <u>c4a72900938b4be68cde77</u>	+ 1 OPENSTORE	✓
101	2021-12-28 21:46:29	<u>0x4959250f804e5fae86fb</u> <u>9de5862a688b7faea176cc</u> <u>9e91b320e0db864508c6cf</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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